

Ref No. : EIL/SEC/2022-23/19

27.05.2022

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent (RTA) of Company, M/s C B Management Services (P) Limited has received below mentioned request for loss of Share Certificate from the following Shareholders:

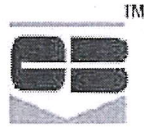
Sl. no.	Folio No.	Name of the shareholder	Lost Share certificates nos.	Distinctive nos.	No. of shares
1	047351	Ashok Kundanlal Malhotra Veena Ashok Malhotra	307392	463135211 - 463136370	1160

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard. The letter received from RTA in this regard is enclosed.

Thanking you,

Yours faithfully,  
**For Exide Industries Limited****Jitendra Kumar**  
Company Secretary and  
President (Legal & Corporate Affairs)  
ACS NO.: 11159

Encl: as above



## **C B Management Services (P) Limited**

P-22, Bondel Road, Kolkata - 700 019

Telephones 4011 6700/2280 6692

Fax : 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

EIL/2022/ LODR-39(3)-03

Date: 27.05.2022

**Exide Industries Ltd**  
**Exide House**  
**59E, Chouringhee Road**  
**Kolkata – 700 020**

Dear Sir / Madam,

**Unit: Exide Industries Ltd**

**Sub: Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificate as per details given:

Sl.no.	Folio No.	Name of the shareholder (s)	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1.	047351	ASHOK KUNDANLAL MALHOTRA VEENA ASHOK MALHOTRA	307392	463135211 - 463136370	1160	27.05.2022

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholders to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully,  
For C B Management Services (P) Ltd

Registrars